UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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MADISON STOCK TRANSFER, INC.

MEMORANDUM AND ORDER

Plaintiff,

-against-

CV 06-3926 (Wexler, J.)

NETCO INVESTMENTS, INC.
MARCO CHAVARRIA, AJW
PARTNERS, LLC, NEW MILLENIUM
CAPITAL PARTNERS II, LLC, AJW
OFFSHORE, LTD. And AJW QUALIFIED
PARTNERS, LLC.,

Detendant	is.	
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APPEARANCES:

MARSHALL SCHICTMAN & ASSOCIATES. BY: MARSHALL SCHICTMAN, ESQ. Attorneys for Plaintiff One Old Country Road, Suite 498 Carle Place, NY 11514

SCOTT R. COHEN, ESQ.
Attorney for Defendant NetCo Investments, Inc.
One Old Country Road,
Carle Place, NY 11514

MARCO CHAVARRIA Defendant Pro Se Apartado 3124-1000 San Jose Costa Rica

OLSHAN GRUNDMAN FROME ROSENZWEIG & WOLOSKY LLP BY: HERBERT C. ROSS, ESQ. Attorneys for Interveners/Defendants

AJW Partners, LLC, New Millenium Capital Partners, LLP

AJW Offshore, Ltd., and Qualified Partners, LLC

65 East 55th Street

New York, New York 10022

WEXLER, District Judge

This is an interpleader action commenced pursuant to 28 U.S.C. §1335, by Plaintiff

Madison Stock Transfer, Inc. ("Madison"). Presently before the court is Chavarria's appeal of an

order of Magistrate Judge Wall dated January 28, 2007 (the "January 28 Order").

The January 28 Order requires Chavarria to produce documents, appear for a deposition

and pay \$300 in expenses pursuant to Rule 37(a)(5)(A). Pursuant to Rule 72 of the Federal Rules

of Civil Procedure this court shall modify or set aside any part of the order appealed from that is

"clearly erroneous or contrary to law." FRCP 72(a).

Upon review of the January 28 Order and the submissions of the parties, the court holds

that the order appealed from should be affirmed. Accordingly, the objections to the January 28,

2007 order of Magistrate Judge Wall are hereby overruled and the order is affirmed. The Clerk

of the Court is direction to terminate the appeal.

SO ORDERED.

UNITED STATES DISTRICT JUDGE

Dated: Central Islip, New York

February 28, 2008

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